

Buena Vista Trails Advisory Board January 5, 2010 Public Works Building

Present: Lois Walton, Roy Gertson, Ed Eberle, Bob Gray, Fran Rulon-Miller, Shannon Haydin, Pat McCarthy, Kathy Hoerlein

- 1. Lois called the meeting to order at 9:07 a.m.
- 2. Dec. 1, 2009 Minutes approved as amended.

OLD BUSINESS

Updates:

- Status of subdivisions with relation to trail development Shannon reported that most subdivisions are on hold at the present.
- Public meeting Shannon reported on the upcoming 3rd public meeting on Jan. 13, 2010 at the
 Community Center to provide information on funding street improvements and the
 consideration of 2 ballot issues for the April 6, 2010 Town election. Also the State Highway
 24 Vision meeting was held Dec. 10, 2009 and Lois attended. It was suggested at the meeting to
 look at facilities and land use block by block on Hwy 24 within the town limits. Shannon said she
 will be meeting with businesses on issues and concerns.
- Other trail development DOC work Roy reported the opportunity to work through the winter months but trails are harder due to icy conditions.
- 2010 Trail Projects working draft for final review Shannon said that an updated map with trail plan can be formalized by the end of the year, possibly an overlay with a 5-year and 10-year vision. These visions are helpful for budget planning. Members reviewed the draft and made a few language changes. Motion #1: Bob moved that the final recommended trails goals and projects be submitted to town staff. Pat seconded and motion passéd unanimously.

NEW BUSINESS

- Town Resolution for posting notices Lois said this document is reviewed and signed
 each new calendar year. <u>Motion #2</u>: Ed moved that the Trails Board adopt Resolution #1.
 Pat seconded and motion passed unanimously. Kathy will turn in to Diane at Town Hall.
- Membership term renewals Kathy read the Memo with the new terms for 5 members. Motion #3: Pat moved to accept membership term renewals. Kathy seconded and motion passed unanimously. Kathy will contact Dick Scar about his term renewal and upon approval, turn in the Memo to Diane for the Trustees.
- Review of Trails Plan specifically of trail construction, easements, etc. It was agreed to
 review and update our Plan with reference to ASSHTO. Roy will check if there is a newer update
 of <u>Trails for the Twenty-First Century</u> as a reference for us to study.
- Upcoming events Mentioned were Colorado Bike Tour, Ride the Rockies, Trail Fest and possibly the Cycle-Cross Race.
- Other There was discussion about some uses for the acreage north of the soccer fields.
 Ed would like to see small off-leash play areas along the river trails rather than a
 designated dog park. If there was a dog park, half the area could be closed off for
 re-vegetation at a time. Also a dog park was suggested off Rodeo Road. The Rec Board
 is working on a river park master plan. Rocks and Ropes Grant for 10-year olds and younger is
 coming up.

Adjournment: The meeting was adjourned at 10:40 a.m.

Next meeting: February 2, 2010, 9:00 a.m. Public Works

Minutes submitted by Kathy Hoerlein